

**MEDICAL MARIJUANA TASK FORCE**

**Alex Kreit, Chair**

**Stephen Whitburn, Vice Chair**

**MINUTES FOR**

**FRIDAY, MARCH 12, 2010, AT 9:00 A.M.**

**COMMITTEE ROOM (12TH FLOOR),**

**CITY ADMINISTRATION BUILDING**

**202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Kim Nguyen, Council District 7

202 C Street, 10<sup>th</sup> Floor, San Diego, CA 92101

Email: [KLNguyen@sandiego.gov](mailto:KLNguyen@sandiego.gov)

619-236-7042

Meeting called to order by Vice Chair Stephen Whitburn at 9:08 A.M. with eight members present. Dave Martin, Chair Alex Kreit and Craig Balben were absent.

**NON-AGENDA PUBLIC COMMENT:**

Dennis Boisvert and Adela Falk turned in speaker slips

**TASK FORCE COMMENT:**

Comments were made by Task Force members regarding community planning group meetings.

**CITY ATTORNEY AND IBA STAFF COMMENT:**

None

**APPROVAL OF THE MINUTES:**

Action was not taken on approval of the minutes due to a typo referencing the February 19 meeting instead of the March 5 meeting.

ITEM 1 – Ad-hoc committee’s report and recommendations regarding the City’s current municipal code in regards to the San Diego Police Department’s current guidelines and the possession guidelines from the previous Task Force’s ordinance (continued from last meeting)

- Motion by Dr. Tom Cummings and second by John Minto to approve and recommend the amendments to San Diego Municipal Code Chapter 4 Article 2 Division 13 as seen in Attachment 1A (revisions in **bold red** print)
  - Amendment proposed by Kim Twolan and second by Larry Sweet to strike the phrase “growing in an area of no more than 64 square feet” from section C and the phrase “in a growing area not to exceed 94 square feet” from section D.
    - Vote: 6-1-0 (yea – Pastor Wayne Riggs, Dave Potter, Dr. Tom Cummings, March-Robert Bluemel, Larry Sweet, Kim Twolan; nay – John Minto; Vice Chair Whitburn not voting)
- Vote: 5-2-0 (yay - Pastor Wayne Riggs, Dr. Tom Cummings, March-Robert Bluemel, Larry Sweet, Kim Twolan; nay – Dave Potter, John Minto; Vice Chair Whitburn not voting)

- NOTE: final and clean draft of proposed San Diego Municipal Code is marked Attachment 1B

ITEM 2 - Mechanism to document ongoing closed system operations

- Motion by Dr. Tom Cummings and second by Larry Sweet to not recommend a mechanism to document ongoing closed system operation
- Vote: 6-1-0 (Vice Chair Stephen Whitburn not voting)

ITEM 3 - Proposed requirements for background checks for dispensary directors, managers, and other employees

- Motion by Larry Sweet and second by John Minto to recommend LiveScan fingerprinting be required of all potential directors/managers/staff of dispensaries. Those who have been convicted of violent felonies or convicted of crimes of moral turpitude within the past seven (7) years shall be excluded from being directors, managers or staff of dispensaries
- Vote: 7-0-0 (Vice Chair Stephen Whitburn not voting)

ITEM 4 – Proposed requirement to prohibit dispensaries from employing individuals under 18 years of age

- Motion by John Minto, second by Mark-Robert Bluemel to prohibit dispensaries from employing individuals under 18 years of age
- Vote: 6-0-1 (Dr. Tom Cummings absent, Vice Chair Whitburn not voting)

ITEM 5 - Proposed requirement to prohibit dispensaries from offering physician consultations and recommendations on dispensary premises

- Motion by Dr. Tom Cummings, second by Pastor Wayne Riggs to prohibit dispensaries from offering physician's consultations and recommendations on dispensary premises
- Vote: 7-0 (Vice Chair Stephen Whitburn not voting)